

# **APA Executive Board Meeting July 21, 2011**

## **Call To Order**

2:07 pm

## **Members Present**

- Nick Bourland
- Jean Chisnell
- Deborah Sudduth Garland
- Maurice Koffman
- Aaron Ledger
- Vivian Leung
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw
- Vikki Tormala

## **Guests**

- Terrie MacNicol, MEA Media Specialist
- Sue Brandt, APA Negotiations Committee and Bargaining Team member

## **Members Absent**

### **Excused**

- Ramiro Gonzales
- Sean Leahy
- Rachel Zakhem

## **Approval of Agenda**

- Motion: To approve the agenda.
  - Moved by Vivian, seconded by Jen
  - The agenda was approved

## **Approval of Minutes**

- Motion: To approve the minutes.
  - Moved by Jean, seconded by Vikki
  - The minutes were approved

## **President's Report**

- A written report was provided
- Highlights of the CTU ratified agreement were discussed
- Maury gave a recap of the NEA Representative Assembly

## **Treasure's Report**

A written report was not provided this month.

## **Committee Reports**

- Negotiations Committee
  - Chair - Maury
  - They will be scheduling the first meeting with the bargaining team in early August
  - The committee submitted August dates to management to schedule bargaining
- Communications Committee
  - Chair - Jen
  - Sub-committee on social media will be Aaron, Nick and Vivian
  - July/August newsletter will be posted on the website on July 13, 2011
- Community Based Activities
  - Chair - Deb
  - Committee made a recommendation to the Executive Board to support Capital Area Literacy Coalition and Alzheimer's Walk
  - Motion made by Deb on behalf of the committee (no second needed) to support - Motion passed unanimously
  - Committee encourages membership to submit other charities to support
  - A newsletter story highlighting the two current recommended charities will be in the next newsletter
- Uniserv Report
  - Staff - Melissa Sortman and Mary Henson
  - Melissa gave a written report
  - Update on grievances
  - Update on bargaining preparations
  - Update on legislative activity that will require at the least an 80/20 premium share from employer/employee or a hard cap of \$5,500 single, \$11,000 2-person and \$15,000 per family limit on employer contribution

## **Presentation: Social Media by Terrie MacNicol**

- Review of MEA Facebook comment policy
- Review of positives and negatives of dealing with social media
- Discussion of group versus page

## **New Business**

- Motion passed to approve Capital Area Literacy Coalition and Alzheimer's Walk as approved APA supported events

## **Executive Session**

- Motion: To move into executive session.
  - Moved by Leo, seconded by Nick
  - Passed
  - Moved into executive session at 3:14
  - The board exited executive session at 3:52
- Bargaining update provided

## **Announcements**

- Future meetings
  - August 9
  - September 13

## **Adjournment**

- Motion: To adjourn.
  - Moved by Leo, seconded by Nick
  - Passed, meeting was adjourned at 3:40 pm

Minutes recorded by Maury Koffman and submitted by Rachel Zakhem, APA Secretary